

Northampton Police Building & Site Committee
March 12, 2008

Members Present: Chief Russell Sienkiewicz, Robert Ostberg, Captain Joseph Koncas, Lt. Scott Savino, Juanita Forsythe, Anthony Patillo, David Pomerantz, Councilor David Murphy, Councilor David Narkewicz, Susan Maguire and Jon Hite.

Also Present: Ray Kinghorn (Pinnacle One), Curtis Edgin (Caolo & Bieniek Associates, Inc.) John Pepper, Jim Hanifan and Maryann Rocha

Place: Northampton Senior Center conference room, 67 Conz Street

Start time: 5:00 pm

1. Call to Order

Co-Chair Robert Ostberg called meeting to order at 5:00 pm.

2. Introduction

Co-Chair Ostberg introduced Maryann Rocha to the committee members. She will now be taking minutes at future meetings.

3. Approval of minutes from January 10, 2008

Councilor Narkewicz moved to *correct the minutes from January 10th*. Under Status Reports, the paragraph labeled, Parking Lot. At the end of the paragraph, omit the word “and”. Mr. Pomerantz seconded the motion. Co-Chair Ostberg called for a vote and the motion carried unanimously.

4. Updates

Gothic Street lot- Co-Chair Sienkiewicz met with DCAM and Court Representatives in Northampton. DCAM making good progress should take 4-6 weeks for legislature to pass once filed. Hampshire Council of Government will allow us to extend our lot as long as they retain their parking spaces.

Co-Chair Sienkiewicz spoke with owner/manager Clare Bateman of 43 Center Street and went over the plans with her and she’s happy with everything and is going to present it at the condo meeting. Not able to set up a meeting with the People’s Institute (Marianne Lyons) yet to address potential concerns.

Co-Chair Sienkiewicz: A letter went out on March 11th to Congressman Neal asking for assistance with federal funding for 3 projects in order of importance 1) Police Station; 2) James House; 3) State Hospital

5. Status of CMAR RFQ

Co-Chairman Sienkiewicz discussed the Qualification for CMR, and that on February 11th we got the approval of process, granted by the IG. In regards to the RFQ packages that were put together, certain language had to be put in by Captain Koncas. Pomerantz moved for a Motion *to approve document as written with people serving as lead people*.

Discussion of the documents followed. To move forward with the RFQ, need to finalize document. When we get the responses back, we have to choose at least 3 finalists. Of those 3 finalists, develop a RFP, stating what their services will be, what they're expected to do and send us back a proposal. Appointment of Pre Qualification Committee: Ray (OPM) and Curt (Architect) have to be on it, Juanita will serve as well as Dave Pomerantz, with John Hite in reserve. David Murphy seconded the Motion. Co-Chair Ostberg called for a vote and the Motion carried unanimously.

Co-Chairman Sienkiewicz discussed the need to Amend OPM Contract. Juanita Forsythe moved that *"Contract No. 08-08, between PinnacleOne and the City of Northampton, by and through its Police Facility Building Committee, 29 Center Street, Northampton, Massachusetts, is amended to read as follows: Delete first paragraph of Scope of Services and insert, "The Northampton Police Facility Project will be carried out under M.G.L. c. 149A."* Susan Maguire seconded the motion. Co-Chair Ostberg called for a vote and the motion carried unanimously.

6. Presentation of Design Team

John Pepper and Curt Edgin had a presentation for the police department employees this afternoon. Some spaces will be reconfigured but the floor plan has not changed drastically. He went on further to explain the layout of the building, room by room, on each of the three floors to the committee members.

John Hite moved to *"have a public hearing to show off the plans to the public prior to any formal submittal for permits."* David Narkiewicz seconded the motion. Co-Chair Ostberg suggested a discussion on said motion. Co-Chair Sienkiewicz suggested that David Murphy, David Pomerantz and Tony Patillo sit down with the planning department to discuss the topic. David Murphy concurred with talking before setting anything in stone. David Murphy stated to informally meet with these bodies before formal hearings. Co-Chair Ostberg called for a vote on the motion and the motion carried unanimously.

Co-Chair Ostberg made a motion that the Committee adjourn its meeting. Meeting adjourned at 7:05 p.m.